

PLANNING COMMITTEE

CHARGES for SPRING 2019

February 26, 2019

Senators:

The Constitution of the Faculty Senate describes the function of the Planning Committee in the following language:

from Article V, Section B, Faculty Senate Constitution

Planning Committee: This committee shall consist of at least one senator from each school, selected from the Faculty Senate. Its function shall be (a) to encourage and aid in the development of professional standards and scholarship; (b) to facilitate the development and implementation of long-term goals for departments and schools, particularly, those goals relating to curricular matters.

As Chair of the Faculty Senate, I charge the Planning Committee:

1. To continue its signature function in administering the annual Faculty Senate Awards for Excellence in the most equitable and efficient manner possible. The Faculty Senate understands this function as encouraging and aiding in the development of professional standards and scholarship.

~~2. To establish regular communication with the Academic Council and the Curriculum Committee and to report to the Faculty Senate on their activities and decisions related to curricular matters.~~

2. To determine if the description of the Planning Committee's function as described in the Constitution needs to be revised and, if so, to propose new language that is more appropriate.

3. To report on the progress of the two charges above no later than the last regularly scheduled meeting of the Faculty Senate on Wednesday, April 24, 2019.

Daniel Althoff

Chair